2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39886

FILED Apr 28, 2004 Secretary of State

Entity Name: REYNOLDS ELECTRIC COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

2620 DOWMAN DR APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

2620 DOWMAN DR APOPKA, FL 32712

FEI Number: 59-3062115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, TED

REYNOLDS, TED

621 MORGAN STREET

WINTER PARK, FL 32789 US WINTER SPRINGS, FL 32708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TED REYNOLDS 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: REYNOLDS TEDDY W, Name: REYNOLDS TEDDY W,

 Name:
 REYNOLDS TEDDY W,
 Name:
 REYNOLDS TEDDY W,

 Address:
 1561 CHESTNUT AVE.
 Address:
 621 MORGAN STREET

 City-St-Zip:
 WINTER PARK, FL
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: VP () Delete Title: () Change () Addition

 Name:
 REYNOLDS, EVELYN
 Name:

 Address:
 2620 DOWMAN DR
 Address:

 City-St-Zip:
 APOPKA, FL
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 REYNOLDS, ALPHA
 Name:

 Address:
 2620 DOWNMAN DR.
 Address:

 City-St-Zip:
 APOPKA, FL
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

Name:REYNOLDS, PÁTRICIAName:REYNOLDS, PÁTRICIAAddress:1561 CHESTNUT AVE.Address:621 MORGAN STREETCity-St-Zip:WINTER PARK, FLCity-St-Zip:WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED REYNOLDS P 04/28/2004